

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



Regular Board Meeting Agenda

Thursday, January 3, 2008

10:00 AM

Board Room

Board of Commissioners

President Terrence J. O'Brien

Vice-President Kathleen Therese Meany

Chairman of Finance Gloria Alitto Majewski

Commissioner Frank Avila

Commissioner Patricia Horton

Commissioner Barbara J. McGowan

Commissioner Cynthia M. Santos

Commissioner Debra Shore

Commissioner Patricia Young

Call to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

1 [08-0595](#) Report on the Payment of Principal and Interest for Outstanding District Bonds on January 2, 2008

Authorization

2 [08-0596](#) Authority to add Project 06-156-3P, Grit Piping Replacement, at Stickney WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$3,000,000.00

Purchasing Committee**Report**

3 [08-0597](#) Report on Bid Openings of Tuesday, December 18, 2007

Authorization

4 [08-0640](#) Authorization for payment to The Water and Wastewater Leadership Center, for tuition fees for four (4) Senior Managers in various departments to attend a 12-day Residential Leadership Development Program in an amount not to exceed \$42,000.00 Account 101-25000-601100

Authority to Advertise

5 [08-0599](#) Authority to advertise Contract 08-404-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for the Period of April 1, 2008, through March 31, 2011 Estimated Cost: \$99,000.00 Account 101-15000-612780 Requisition 1226031

6 [08-0600](#) Authority to advertise Contract 08-435-11, Maintaining Automatic External Defibrillators (AEDs), Complete with Accessories District-Wide, for the Period of April 1, 2008, through March 31, 2011 Estimated Cost: \$65,000.00 Account 101-15000-612780 Requisition 1226051

7 [08-0601](#) Authority to advertise Contract 08-676-11, Pest Control Services in the Calumet Service Area, estimated cost \$56,400.00, Account 101-68000-612420 (Req. 1230381)

8 [08-0602](#) Authority to advertise Contract 08-711-11, Services to Repair HVAC Equipment and Appurtenances at the Egan Water Reclamation Plant and Laboratory, estimated cost \$75,000.00, Account 101 67000-612680 (Req. 1232428)

9 [08-0603](#) Authority to advertise Contract 08-766-11, Painting Services at the Egan Water Reclamation Plant, estimated cost \$60,000.00, Account 101 67000-612680 (Req. 1233031)

10 [08-0604](#) Authority to advertise Contract 08-782-11, Services to Paint Final Tanks at the Kirie Water Reclamation Plant, estimated cost \$161,200.00, Account 101-67000-612650 (Req. 1231328)

11 [08-0605](#) Authority to advertise Contract 08-966-11, Fence Painting Services in the Stickney Service Area, estimated cost \$40,000.00, Account 101-69000-612420 (Req. 1232424)

12 [08-0607](#) Authority to advertise Contract 08-988-11, Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, estimated cost \$45,000.00, Account 101-69000-612670 (Req. 1224438)

13 [08-0611](#) Authority to advertise Contract 08-994-11, Furnish and Deliver an Odor Control System to the Stickney Water Reclamation Plant, estimated cost \$30,000.00, Account 101 69000-612600 (Req. 1226808)

Issue Purchase Order

14 [08-0613](#) Issue purchase order for Contract 07-417-11 to Five Star Equipment Inc., for Furnishing and Delivering One Hundred Fifty-One (151) Personal Alarms for Hydrogen Sulfide (H2S) Gas, Six (6) Personal Alarms for Carbon Monoxide Gas, and One Hundred Fifty-Seven (157) Hard Hat Clips for Personal Alarms, Complete with Accessories, on an Annual Basis, to the Stickney Water Reclamation Plant, in an amount not to exceed \$56,208.00 Account 101-15000-623780 Requisition 1215512

15 [08-0614](#) Issue purchase order for Contract 07-428-11 to Terry's Ford Lincoln Mercury of Peotone, for Groups A and B, for an amount not to exceed \$35,289.53, and to Sierra Motors, Inc., for Group C, for an amount not to exceed \$20,000.00, for Furnishing and Delivering Three (3) Fleet Vehicles, in a total amount not to exceed \$55,289.53 Account 101-15000-634860 Requisition 1221865

16 [08-0615](#) Issue a purchase order for Contract 08-105-11, to Len Jablon Helicopters, Inc., for Helicopter Service for a Two-Year Period, in an Amount not to Exceed \$59,538.00 Account 101-16000-612330 Requisition 1225161

17 [08-0616](#) Issue purchase orders for Contract 08-602-11 for Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Locations, to Allied-Locke Industries, Inc., for Groups A, B, C, and E, in a total amount not to exceed \$703,811.07, and to Motion Industries, Inc., for Group D, in an amount not to exceed \$225,278.00, for a total award in an amount not to exceed \$929,089.07 Accounts 101-67000, 69000-623270 Requisitions 1224487, 1224483, 1224484, 1224485, and 1224467

18 [08-0617](#) Issue a purchase order and enter into an agreement with the law firm of Barnes & Thornburg LLP to represent the District in rulemaking proceedings before the Illinois Pollution Control Board in the matter of Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill.Adm.Code 301, 302, 303 and 304, in an amount not to exceed \$300,000.00. Account 101-30000-601170, Req. 1233534

19 [08-0618](#) Issue a purchase order to iHispano.com for a one-year Diversity Recruitment Solution Subscription in an amount not to exceed \$28,500.00 Account: 101-25000-612360 Requisition: 1232410

20 [08-0619](#) Issue a purchase order and enter into agreement with Midwest Transit Equipment, Inc. for Contract 07-RFP-19 Re-Bid, "Furnish and Deliver One (1) 20-Passenger Bus to the McCook Reservoir," total cost not to exceed \$94,466.00, Account 401-50000-634620, (Req. 1232440)

21 [08-0620](#) Issue a purchase order and enter into an agreement with Murray and Trettel, Inc., to provide continuous weather forecasting and storm watching services to the Waterways Control Room, for a two-year period, in an amount not to exceed \$16,320.00 Account 101-66000-601170 (Req. 1231315)

22 [08-0621](#) Issue purchase orders and enter into agreements, to Siemens Building Technologies, Inc., to provide maintenance and repair services for the fire alarm system at the Mainstream Pumping Station, HVAC equipment at the office, shop and storage complex at the Stickney Water Reclamation Plant and HVAC equipment at the R&D Laboratory at the Calumet Water Reclamation Plant, for an amount not to exceed \$674,016.00 for a three year period Accounts 101-68000,69000-612680,612780 (Reqs. 1221296, 1223966 and 1231272)

23 [08-0622](#) Issue a Purchase Order to Teledyne Leeman Labs to furnish, deliver, and install one Hydra AA Automated Mercury Analyzer and consumable parts and supplies at the Stickney Analytical Laboratory in an amount not to exceed \$24,495.00, Accounts 101-16000-634970, 623570 (Requisition 1231638)

24 [08-0623](#) Issue purchase orders and enter into an agreement to Universal Technologies for furnishing and delivering Durametallic Mechanical Seals and for services to rebuild Durametallic Mechanical Seals at the Stickney and Calumet Water Reclamation Plants, in an amount not to exceed \$46,670.10 Accounts 101,68000,69000-612650,623270 (Reqs. 1224460,1229334,1229335)

Award Contract

25 [08-0624](#) Authority to award Contract 07-818-13, to Anchor Mechanical, Inc., for Services to Repair Laboratory Walk-in Coolers, Air Conditioners, Chillers and Ventilation Systems in the Calumet Water Reclamation Plant Area, in an amount not to exceed \$158,460.00 Account 101-68000-612680 Requisition 1202935

26 [08-0625](#) Authority to award Contract 08-003-11, Group B, to Allied Glove Corporation, to furnish and deliver laboratory tubing and gloves, to various locations for a one (1) year period, in an amount not to exceed \$40,730.34 Account 101-20000-623570

27 [08-0626](#) Authority to award Contract 08-027-11, Group C, to Crown Packaging International, Inc., to furnish and deliver glass and plastic labware to various locations for a one (1) year period, in an amount not to exceed \$116,674.00 Account 101-20000-623570

28 [08-0627](#) Authority to award Contract 08-028-11, Group A, to Apple Scientific, Inc., to furnish and deliver miscellaneous laboratory supplies to various locations for a one (1) year period, in an amount not to exceed \$53,718.60 Account 101-20000-623570

29 [08-0628](#) Authority to Award Contract 08-770-11 to Smith Maintenance Company, for Janitorial Services at the John E. Egan Water Reclamation Plant, in an amount not to exceed \$47,580.00 Account 101-67000-612490 Requisition 1225631

Increase Purchase Order/Change Order

30 [08-0629](#) Authority to increase Contract 07-647-13, Repairs to Sludge and Dewatering Lines at the Mainstream Pumping Station, to Mechanical, Inc., in the amount of \$55,000.00, from an amount not to exceed \$115,000.00, to an amount not to exceed \$170,000.00, Account 101-69000-612600, Purchase Order 5000779

31 [08-0630](#) Authority to increase purchase order 3041986, to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional civil service examinations in a newspaper during 2007, in an amount not to exceed \$600.16, from \$17,000.00, to \$17,600.16 Account 101-20000-612360

32 [08-0631](#) Authority to increase Purchase Order 3043538 to Thomas M. White and the Law Firm of Chapman & Cutler, LLP in connection with the District's compliance with GASB Statement 45 pertaining to the Retiree Health Trust Fund and other pension related issues in an amount not to exceed \$25,000.00 from an amount not to exceed \$25,244.24 to an amount not to exceed \$50,244.24, Account 101-30000-601170 (Req. 1205357)

33 [08-0632](#) Authority to increase purchase order 8004993, to Terracon Environmental, Inc., in an amount not to exceed \$1,912.55, from an amount not to exceed \$24,305.00 to an amount not to exceed \$26,217.55 Account 101-15000-601170

34 [08-0633](#) Authority for Change Orders on Contract 00-473-1D (Re-bid), Replace Casework, Fume Hoods and Miscellaneous Work, at John E. Egan Water Reclamation Plant, Schaumburg, Illinois, with IHC/KED a Joint Venture, for Items: 1. an extra of \$113,679.50, and 2. an extra of \$21,852.60, resulting in an increase in the contract value from \$7,146,015.36 to \$7,281,547.46, Accounts 101-50000-612680, 201-50000-645680 and 401-50000-645780, Purchase Order 5000624

35 [08-0634](#) Authority for a Change Order on Contract 01-353-2M, Rehabilitation of the Existing Influent Pumping Station at Kirie WRP with Rausch Construction Corporation, for an extra in an amount not to exceed \$17,743.81, resulting in an increase to the contract value from \$21,144,015.26 to \$21,161,759.07, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

36 [08-0635](#) Authority for Change Orders on Contract 05-149-1D, Rehabilitation of Westside Pumping Station at the Stickney WRP, with Rausch Construction Company, Inc., for Items: 1. an extra of \$18,044.22, and 2. an extra of \$18,311.00 and a credit of \$6,156.00 for a net extra of \$12,155.00, resulting in an increase to the contract value from \$2,221,187.91 to \$2,251,387.13, Account 101-69000-612680, Purchase Order 5000606

37 [08-0637](#) Authority for a Change Order on Contract 73-161-FH, Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, with Graycor Industrial Constructors, Inc. for an extra in the amount of \$43,389.00 resulting in an increase to the contract value from \$30,220,966.69 to \$30,264,355.69, Account 401-50000-645620, Purchase Order 5000562

38 [08-0638](#) Authority for a Change Order on Contract 91-177-AE, Computer and Instrumentation Control Room at Stickney WRP, with Divane Brothers Electric Co., for a credit in an amount not to exceed \$23,951.00, resulting in a decrease in the contract value from \$40,653,021.42 to \$40,629,070.42, Account 401-50000-645650, Purchase Order 5000594

Maintenance & Operations Committee

Reports

39 [08-0641](#) Report to the Board of Commissioners on the 2007 Small Streams Maintenance Program

Pension, Personnel Relations & Civil Service Committee**Report**

40 [08-0642](#) Report on the distribution of Security and Exchange Commission (SEC) Fair Fund Proceeds to the District's Deferred Compensation Plan and Trust relating to the PBHG Growth Fund

41 [08-0643](#) Report on the 2007 Annual Report of the Civil Service Board

Real Estate Development Committee**Authorization**

42 [08-0644](#) Ratify the General Superintendent's December 20, 2007 execution of a five (5)-month Permit to allow the Village of Wilmette to use as a construction staging area 0.17 acres of District land located near 831 Sheridan Road and along the east bank of the North Shore Channel, also known as a portion of North Shore Atlas Parcel No. 1.01. Consideration shall be a nominal fee of \$10.00

43 [08-0645](#) Ratify the General Superintendent's December 20, 2007 execution of a five (5)-month Permit to allow the Village of Wilmette to use as a construction staging area 0.38 acres of District land located south of the intersection of Sheridan Road and Michigan Avenue, and lying along the west bank of the North Shore Channel, known as part of North Shore Channel Atlas Parcel No. 1.05. Consideration shall be a nominal fee of \$10.00

Research & Development Committee**Authorization**

44 [08-0646](#) Authority to Subscribe to the Water Environment Research Foundation for 2008 in an Amount Not to Exceed \$114,300.00 Account No. 101-15000-612280 (Corporate Fund)

State Legislation & Rules Committee**Authorization**

45 [08-0647](#) Recommendations for the State of Illinois 2008 Legislative Program

Miscellaneous and New Business

Motion

46 [08-0649](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

47 [08-0650](#) MOTION to appoint Miguel A. Santiago as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

48 [08-0651](#) MOTION to appoint Charles R. Vaughn as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

49 [08-0652](#) MOTION to appoint Reyes, Williams & Associates, LLC, as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

50 [08-0653](#) MOTION to appoint Paul L. Williams as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

Memorial Resolution

51 [08-0648](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Anna Marie Dickerson

Adjournment